



Date Rec. _____

Case No.: _____

Date Closed _____

OFFICE USE ONLY

Texas Department Of Banking Residential Mortgage Fraud Report

Please read the following carefully:

Please print and use black ink to complete this form. It is very important that you complete the form in its entirety. Pursuant to **Government Code §402.031** (b), any financial institution or person that makes a voluntary report of any possible violation of law or regulation to an authorized governmental agency shall not be liable to any person under law or regulation of the state or United States for such report. **Please note**, you may not notify any entity or person involved in the fraudulent activity that the activity has been reported.

Please mail or fax all correspondence to:

**Texas Department of Banking
Attention: Consumer Assistance Activities
2601 N. Lamar Blvd.
Austin, Texas 78705-4294**

Fax: 512-475-1313

Your Contact Information:

Name:					
	First	Middle	Last		
Address:					
	Street	City	State	Zip	
Daytime Phone:	()	Evening Phone:	()		
Alt. Phone:	()	Fax:	()		
Are you the borrower?		<input type="checkbox"/> Yes <input type="checkbox"/> No (if no, please explain in your statement below)			
If you are not the borrower, please identify the borrower					
How did you hear about us?		<input type="checkbox"/> My Bank Web Site <input type="checkbox"/> Privacy Notice from My Bank <input type="checkbox"/> Friend/Neighbor <input type="checkbox"/> Referred by Another Agency <input type="checkbox"/> Legislative Representative <input type="checkbox"/> Other			

Individual or Entity you are reporting:

Name of Individual and/or Entity Suspected of Fraud:			
Individual Name:			
Entity:			
Address:			
	Street	City	State Zip
Contact number	Phone: () -	Alt. Phone () -	
Date of mortgage loan:			

General Transaction Information:

1. Did you voluntarily enter into a written agreement with person or entity?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other
2. Did you sign a loan contract or agreement of any kind with a lender or person you are reporting? <i>If yes, please provide a copy of the document.</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other
3. Amount(s) in question:	\$
4. Have you addressed your concerns with the person or lender?	<input type="checkbox"/> Yes <input type="checkbox"/> No

